

360

UNIT
20 JAN 93 08 06
FEDERAL BUREAU OF INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. & Int. Affs.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0062 MRI 00110
RR RUCNFB FBISI
DE FBIWMFO #0003 0200113
ZNR UUUUU
R 200112Z JAN 93

FM FBI WMFO (89A-SI-46030) (P) (C-4)
TO DIRECTOR FBI/ROUTINE/
FBI SPRINGFIELD/ROUTINE/

BT
UNCLAS

CITE: //3920//

PASS: VCU-CID, SSA [redacted]

SUBJECT: [redacted] AKA; SENATOR PAUL
SIMON - VICTIM; CONGRESSMAN GLEN POSHARD - VICTIM; PRESIDENT
ELECT BILL CLINTON - VICTIM; CCSCAKA; 00: SI.

REFERENCE SPRINGFIELD TELETYPE TO DIRECTOR DATED JANUARY
14, 1993.

WMFO IS IN RECEIPT OF RETEL AND HAS DISSEMINATED ITS
CONTENTS TO THE UNITED STATES CAPITOL POLICE.

IN VIEW OF THE FACT THAT SPRINGFIELD HAS COMPLETED AND

89A-SI-46030-1

111.5030

b6
b7c

PAGE TWO DE FBIWMFO 0003 UNCLAS

CLOSED ITS INVESTIGATION, WMFO RUC'S ON THIS COMMUNICATION.

BT

#0003

NNNN

FEDERAL BUREAU OF INVESTIGATION

14 JAN 1993 10:47

397

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Syst.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Dir.	
Director's Office	

0006 MRI 00020

PP RUCNFB FBIWMFO

DE FBISI #0002 0140017

ZNR UUUUU

P 140010Z JAN 93

FM FBI SPRINGFIELD (89A-SI-46030) (C)

TO DIRECTOR FBI/PRIORITY/

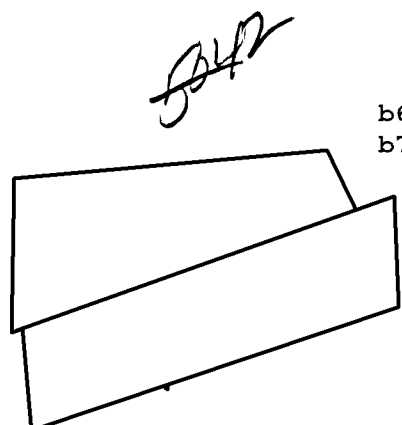
FBI WMFO/PRIORITY/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //3860:1753//

PASS: (BUREAU) VCU; VCMOS; CID, SSA [redacted]



b6
b7C

SUBJECT: [redacted], AKA; SENATOR PAUL
 SIMON-VICTIM; CONGRESSMAN GLEN POSHARD-VICTIM; PRESIDENT-ELECT
 BILL CLINTON-VICTIM; CSCAKA; OO: SI.

b6
b7C

RE SI TECALS OF SA [redacted] CARBONDALE RA, TO
 BUREAU, SSA [redacted], VCMOS, 1/12-13/93.

AS SET FORTH IN REFERENCED COMMUNICATIONS, SA [redacted]
 [redacted] U.S. SECRET SERVICE (USSS), AND SA [redacted]
 [redacted] FBI, CONDUCTED INTERVIEW OF INMATE [redacted]

89A-SI-46030-2

1-VCU

PAGE TWO DE FBISI 0002 UNCLAS

NUMBER [REDACTED] AT THE U.S. PENITENTIARY, MARION, IL (USPM),
ON 1/12/93. DURING THE COURSE OF THE INTERVIEW OF [REDACTED] IT
WAS READILY DETERMINED THAT [REDACTED] COULD NOT FURNISH FACTUAL
INFORMATION REGARDING AN ALLEGED PLOT TO HAVE ANY GOVERNMENT
OFFICIALS HARMED. [REDACTED] WAS EXTREMELY EVASIVE WHEN DETAILS
WERE PURSUED, AND IN ALL CASES, INDICATED THAT IT WAS HIS
SUPPOSITION THAT [REDACTED] WAS PLOTTING TO HARM
CAPTIONED VICTIMS BASED ON ALLEGED CONVERSATIONS HE HAD WITH
[REDACTED] ON TWO OCCASIONS DURING DECEMBER, 1992.

REVIEW OF BUREAU OF PRISON RECORDS REFLECTED THAT [REDACTED]
HAS PREVIOUSLY ATTEMPTED TO FURNISH INFORMATION TO AUTHORITIES
AND IN EACH OCCASION, WAS REQUIRED TO TAKE A POLYGRAPH
EXAMINATION AND FAILED EACH TEST, DISCLOSING DECEPTION. IN
ADDITION, AUTHORITIES AT USPM FURTHER ADVISED THAT [REDACTED]
[REDACTED] IS A HIGH PROFILE INMATE DUE TO HIS BACKGROUND AND
AS SUCH, CONSTANT ATTENTION IS AFFORDED HIM AND DOCUMENTED
REFLECTING ANY AND ALL PERSONS HE COMMUNICATES WITH, BOTH IN
THE PENITENTIARY, AS WELL AS OUTSIDE OF THE INSTITUTION.
RECORDS DO NOT REFLECT CONTACT BETWEEN [REDACTED] AND [REDACTED]
[REDACTED] USPM FURTHER ADVISED THAT IF [REDACTED] HAD, IN FACT,
HAD ANY DISCUSSIONS WITH [REDACTED] AND ESPECIALLY

b6
b7c

b6
b7c

PAGE THREE DE FBISI 0002 UNCLAS

THOSE OF A ONE HOUR LENGTH AS DESCRIBED BY [REDACTED] THESE DISCUSSIONS WOULD HAVE CERTAINLY BEEN REPORTED AND DOCUMENTED.

b6
b7C

[REDACTED] ADVISED THAT HE WOULD NOT SUBMIT TO A POLYGRAPH EXAMINATION REGARDING THE INFORMATION HE FURNISHED AND WOULD NOT CONSENT TO FURTHER CONTACT REGARDING THIS MATTER BY THE FBI AND USSS.

IT IS THE OPINION OF INTERVIEWING SPECIAL AGENTS OF THE FBI AND USSS THAT [REDACTED] HAD GENERATED THE LETTER TO SENATOR SIMON AND POSHARD IN AN ATTEMPT TO CREATE A "SEPARATION" PROBLEM FOR THE BUREAU OF PRISONS, WHICH WOULD ENHANCE HIS CHANCES OF BEING TRANSFERRED FROM USPM TO ANOTHER FACILITY OF LESSOR SECURITY. [REDACTED] INDICATED THAT HE HAD BEEN ADVISED THE DAY PRIOR TO THIS INTERVIEW THAT HE WOULD BE TRANSFERRED IN THE NEAR FUTURE UNDER ROUTINE MEASURES.

b6
b7C

ON INSTANT DATE, [REDACTED] ADMINISTRATIVE ASSISTANT TO SENATOR PAUL SIMON, CARBONDALE, IL, AND [REDACTED] ADMINISTRATIVE ASSISTANT TO CONGRESSMAN GLEN POSHARD, CARTERVILLE, IL, WERE ADVISED BY THE FBI OF THE RESULTS OF THE INTERVIEW OF [REDACTED] AND THE OPINION OF BOTH THE FBI AND USSS REGARDING THE AUTHENTICITY OF THE INFORMATION.

b6
b7C

PAGE FOUR DE FBISI 0002 UNCLAS.

SPRINGFIELD DOES NOT ANTICIPATE FURTHER INVESTIGATION AT THIS TIME IN THIS MATTER.

WMFO, AT WASHINGTON, D.C.: WILL CONTACT APPROPRIATE AUTHORITIES AND INSURE THAT BOTH SENATOR SIMON AND CONGRESSMAN POSHARD ARE ADVISED OF THE FINDINGS OF THIS INVESTIGATION.

ARMED AND DANGEROUS.

BT

#0002

NNNN

438

RECEIVED
TELETYPE
UNIT

6 JAN 93 018 210

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Int.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Insp.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Cong. & Public Affs.	_____
Off. of Int. Affs.	_____
Off. of Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

0129 MRI 00326

PP RUCNFB FBISI

DE FBIWMFO #0008 0060531

ZNR UUUUU

P 060531Z JAN 93

FM FBI WMFO (89A-SI-NEW) (P) (C-4)

TO DIRECTOR FBI/PRIORITY/

FBI SPRINGFIELD (89A-SI-NEW)/PRIORITY/

BT

UNCLAS.

CITE: //3920//

5012.1

SUBJECT: [REDACTED] AKA [REDACTED] SENATOR PAUL
 SIMON-VICTIM; CONGRESSMAN GLENN POSHARD-VICTIM; CCSCAKA;
 OO:SPRINGFIELD.

REFERENCE LETTER FROM [REDACTED] AKA [REDACTED]
 TO SENATOR SIMON WHICH WILL BE SENT TO SPRINGFIELD UNDER
 SEPARATE COVER (VIA FACSIMILE).

ON 1/4/92, WMFO WAS PROVIDED A COPY OF REFERENCED LETTER
 WHICH STATES IN PART THAT [REDACTED] AN INMATE AT MARION
 PENITENTIARY, IS SOLICITING [REDACTED] ASSISTANCE IN HAVING

89A-SI-46030-3

1-105030
1-VCU

b6
b7C

b6
b7C

b6
b7C

b6
b7C

PAGE TWO DE FBIWMFO 0008 UNCLAS

SENATOR SIMON AND CONGRESSMAN POSHARD KILLED AS WELL AS
PRESIDENT ELECT CLINTON AND/OR HIS FAMILY AND AN UNIDENTIFIED
FEDERAL DRUG AGENT.

THE USCP HAS NOTIFIED THE UNITED STATES SECRET SERVICE
(USSS) AND IT IS ANTICIPATED THAT THE USSS WILL CONDUCT
LOGICAL INVESTIGATION DUE TO THE FACT THAT PROTECTEE CLINTON
HAS BEEN THREATENED.

LEADS:

SPRINGFIELD DIVISION

AT MARION, ILLINOIS

WILL COORDINATE LOGICAL INVESTIGATION WITH USSS REGARDING
CAPTIONED.

BT

#0008

NNNN

4/31

RECEIVED
TELETYPE UNIT
8 JAN 93 44z
FEDERAL BUREAU
OF INVESTIGATION

Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

0059 MRI 01285
 00 P12 FBIWMFO
 DE FBISI #0001 0082127
 ZNR UUUUU
 O 082123Z JAN 93
 FM FBI SPRINGFIELD (89A-SI-46030) (P)
 TO DIRECTOR FBI/IMMEDIATE/
 FBI WMFO/PRIORITY/

BT
 UNCLAS

ARMED AND DANGEROUS

CITE: //3860:1725//

PASS: FBIHQ, VCMO SSA [redacted]



b6
b7C

SUBJECT: "CHANGED" (X [redacted]) AKA

[redacted]
 [redacted]
 [redacted]
 [redacted]
 [redacted]

b6
b7C

[redacted] SENATOR PAUL SIMON - VICTIM; CONGRESSMAN GLEN
 BOSCHARD - VICTIM; PRESIDENT ELECT BILL CLINTON - VICTIM;

89A-SI-46030-4

110.5030

(Handwritten mark)

1-vcw

PAGE TWO DE FBISI 0001 UNCLAS

CCSCAKA; OO: SI.

TITLE MARKED "CHANGED" TO IDENTIFY [REDACTED]
[REDACTED] AS SUBJECT AND TO INCLUDE HIS ALIASES. TITLE
PREVIOUSLY CARRIED AS: [REDACTED] AKA [REDACTED]
SENATOR, PAUL SIMON - VICTIM; CONGRESSMAN GLEN SPOSHARD -
VICTIM; CCSCAKA; OO: SI".

b6
b7C

REWMFOTEL TO THE BUREAU AND SI, 1/6/93; AND CGTEL TO THE
BUREAU, SI, AND WMFO, 10/7/92.

INVESTIGATION AT U.S. PENITENTIARY, MARION, ILLINOIS
(USPM), DETERMINED THERE IS NO INMATE INCARCERATED THERE NAMED

[REDACTED] REVIEW OF FILE CONCERNING [REDACTED]
[REDACTED] REVEALED HE HAS USED ALIAS [REDACTED]
[REDACTED] [REDACTED] CURRENTLY SERVING
LIFE SENTENCE WITH NO PAROLE FOR DISTRIBUTION OF
NARCOTICS/CONTROLLED SUBSTANCES AND ALSO IS SERVING A 75 YEAR
SENTENCE FOR POSSESSION OF NARCOTICS. THIS 75 YEAR SENTENCE
TO RUN CONCURRENT WITH ABOVE LIFE SENTENCE. [REDACTED] IS
(X)CITIZEN OF HONDURAS, DOB [REDACTED] FBI NUMBER [REDACTED] AND
LISTS LEGAL RESIDENCE AS [REDACTED] HONDURAS (X).

b6
b7C

REVIEW OF PRISON RECORDS AT USPM, ILLINOIS, RE INMATE
(XX) [REDACTED] INMATE NUMBER [REDACTED] FBI NUMBER

b6
b7C

PAGE THREE DE FBISI 0001 UNCLAS

[REDACTED] DOB [REDACTED] REVEALED [REDACTED] CURRENTLY SERVING 49 YEAR SENTENCE FOR KIDNAPPING, BANK ROBBERY, AND POSSESSION OF FIREARM.

b6
b7C

[REDACTED] IS CONVICTED OF OPERATING LARGE COCAINE TRANSPORTATION NETWORK OUT OF HONDURAS WHERE COCAINE WAS SHIPPED FROM COLOMBIA TO HONDURAS AND THEN FROM HONDURAS TO MEXICO AND THEN INTO CALIFORNIA. [REDACTED]

[REDACTED] WAS REMOVED BY DEA FROM HONDURAS AND BROUGHT TO THE UNITED STATES WHERE HE WAS TRIED AND CONVICTED.

b6
b7C

[REDACTED] WAS MEMBER OF ORGANIZATION WHICH WAS INVOLVED IN

[REDACTED] NUMEROUS MEMBERS OF ORGANIZATION HAVE BEEN CONVICTED; HOWEVER, [REDACTED]

[REDACTED] HAS NOT BEEN CHARGED.

INMATE [REDACTED] IN ADDITION TO KIDNAPPING, BANK ROBBERY, AND FIREARMS CONVICTIONS, ATTEMPTED TO KIDNAP [REDACTED]

b6
b7C

[REDACTED] AND WAS INVOLVED IN [REDACTED]

[REDACTED] IS FELT BY USPM, NOT TO BE TRUSTWORTHY.

CONTACT ON 1/8/93 WITH DEA, SPECIAL AGENT (SA) [REDACTED]

b6
b7C

[REDACTED] CARBONDALE, ILLINOIS, ADVISED HE IS CURRENTLY INVOLVED

PAGE FOUR DE FBISI 0001 UNCLAS

IN INVESTIGATION OF [REDACTED]

SA [REDACTED]

ADVISED THIS INVESTIGATION IS ONE OF DEA'S TOP FIVE

INVESTIGATIONS NATIONALLY, AND DEA FEELS [REDACTED]

CONTINUES TO OPERATE HIS DRUG ORGANIZATION FROM PRISON. SA

[REDACTED] ADVISED IN HIS INVESTIGATION HE HAS BEEN ASSISTED BY

USPM OFFICIALS IN REVIEWING OUT-GOING AND IN-COMING MAIL TO

[REDACTED] AND NO INFORMATION CONCERNING THREATS HAS

BEEN REVEALED. SA [REDACTED] ADVISED THAT [REDACTED] IS

VISITED REGULARLY BY THREE ATTORNEY'S AND THAT THESE VISITS

ARE UN-MONITORED AND ARE FELT TO BE HOW [REDACTED] IS

CONDUCTING HIS COCAINE TRAFFICKING BUSINESS.

USPM OFFICIALS ADVISED THEY HAVE RECORDED AND SPOT

MONITORED OUT-GOING AND IN-COMING TELEPHONE CALLS OF [REDACTED]

[REDACTED] BUT HAVE NOT OBTAINED ANY TYPE OF

CONVERSATION INDICATING ANY THREATS TO CAPTIONED VICTIMS.

THESE RECORDING ARE MAINTAINED FOR SIX MONTHS AND ARE

AVAILABLE FOR REVIEW.

COORDINATION OF INVESTIGATION IS BEING DONE WITH SECRET

SERVICE (SS), SPRINGFIELD, ILLINOIS (SA [REDACTED] AND

ATTEMPTS WILL BE MADE TO INTERVIEW [REDACTED] ON 1/11/93, WITH SS

AT USPM, ILLINOIS. INTERVIEW OF [REDACTED] WILL BE CONDUCTED IN

b6
b7C

b6
b7C

b6
b7C

PAGE FIVE DE FBISI 0001 UNCLAS

DISCREET MANNER IN AN EFFORT TO ENABLE HIM TO FURNISH
ADDITIONAL INFORMATION.

SPRINGFIELD DIVISION; AT MARION, ILLINOIS; INVESTIGATION
AT ISPM CONTINUING.

ARMED AND DANGEROUS.

BT

#0001

NNNN

RECEIVED
TELETYPE UNIT

8 JAN 93 17z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

5812

0032 MRI 01728

OO P12 FBISI FBIWMFO

DE FBICG #0028 0072350

ZNR UUUUU

O 072349Z JAN 93

FM FBI CHICAGO (89A-SI-46030) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI SPRINGFIELD/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //3150:SQ8//

PASS: VCU; VCMOS; CID.

SUBJECT: AKA SENATOR PAUL SIMON-
 VICTIM; CONGRESSMAN GLEN POSHARD-VICTIM; COSCKA; OO:
 SPRINGFIELD.

b6
b7C

CONSIDER ARMED AND DANGEROUS.

89A SI-46030-5

REFERENCE TELCAL SSA CHICAGO DIVISION, TO FBIHQ

VCU, VCMOS, ON JANUARY 6, 1993; AND SI SSA

FOR INFORMATION OF THE BUREAU, ON JANUARY 6, 1993,

b6
b7C

1/r. SD30
1-VCU

PAGE TWO DE FBICG 0028 UNCLAS

[REDACTED] SENATOR PAUL SIMON'S OFFICE,
LOCATED AT 230 SOUTH DEARBORN STREET, CHICAGO, ILLINOIS,
ADVISED THAT SENATOR SIMON'S CHICAGO OFFICE RECEIVED A
COMMUNICATION WHICH ALLEGED THAT THREATS WERE MADE TO
PRESIDENT ELECT CLINTON AND SENATOR SIMON'S LIVES. THE LETTER
WAS MAILED VIA UNITED STATES MAIL FROM AN INMATE NAMED [REDACTED]
[REDACTED] AT THE UNITED STATES PENITENTIARY, MARION, ILLINOIS.

b6
b7C

THE LETTER RECEIVED FROM [REDACTED] WAS ADDRESSED TO SENATOR
PAUL SIMON AND STATED THAT [REDACTED] HAD INFORMATION REGARDING A
DEATH THREAT MADE TOWARDS SENATOR PAUL SIMON, AND PRESIDENT
ELECT WILLIAM CLINTON. [REDACTED] STATED IN THE LETTER THAT XX

b6
b7C

[REDACTED] AKA [REDACTED] DATE OF BIRTH (DOB) [REDACTED]
[REDACTED] XX, WHO ALSO IS AN INMATE AT MARION PENITENTIARY, HAS
MADE ARRANGEMENTS TO HAVE BOTH INDIVIDUALS SHOT AND KILLED.

A REVIEW OF [REDACTED] CRIMINAL HISTORY REVEALS THAT HE IS
INCARCERATED AND HAS BEEN CHARGED FOR VIOLENT CRIMES, AID OF
RACKETEERING, CONSPIRACY TO KIDNAP A FEDERAL AGENT AND MURDER
OF A FEDERAL AGENT.

b6
b7C

[REDACTED] REVEALS IN HIS LETTER HIS FEAR TOWARDS [REDACTED] AND
FEELS [REDACTED] HAS THE RESOURCES TO CARRY OUT HIS THREATS. IN
ADDITION, [REDACTED] STATED THAT HE SENT A COPY OF THIS LETTER TO

b6
b7C

PAGE THREE DE FBICG 0028 UNCLAS

CONGRESSMAN POSHARD IN WASHINGTON, D.C. ON MONDAY, DECEMBER 28, 1992.

A COPY OF THIS LETTER HAS BEEN FAXED TO USSS, CHICAGO DIVISION. USSS SPECIAL AGENT (SA) [REDACTED] HAS BEEN CONTACTED AND ADVISED OF THE SITUATION.

b6
b7C

SA [REDACTED] ADVISED ON DECEMBER 28, 1992, CONGRESSMAN POSHARD CONTACTED SENATOR PAUL SIMON WHO IN TURN CONTACTED THE USSS IN WASHINGTON, D.C. TO ADVISE OF A LETTER HE RECEIVED FROM [REDACTED]. [REDACTED] WRITES IN THE LETTER OF A PLAN BY [REDACTED] TO ASSASSINATE CONGRESSMAN POSHARD, SENATOR SIMON AND PRESIDENT ELECT CLINTON.

b6
b7C

THE LETTER FURTHER RELATES [REDACTED] INTENTION TO KILL MEMBERS OF THE PRESIDENT'S FAMILY IF HE IS UNABLE TO ASSASSINATE CLINTON. [REDACTED] ADDS [REDACTED] IS ALSO PUTTING TOGETHER A PLAN TO KILL A FEDERAL DRUG AGENT LOCATED IN EITHER TEXAS OR CALIFORNIA.

b6
b7C

REQUEST OF THE BUREAU:

CONTACT THE UNITED STATES SECRET SERVICE (USSS) HEADQUARTERS AND APPRISE THEM OF THREATS DISCUSSED HEREIN.

[REDACTED] HAS EXPRESSED FEAR FOR HIS LIFE. USSS AND FBI

b6
b7C

PAGE FOUR DE FBICG 0028 UNCLAS

INVESTIGATION SHOULD BE COORDINATED TO PRECLUDE UNNECESSARY
EXPOSURE OF [REDACTED] AS A COMPLAINANT.

b6
b7C

LEADS:

WFMO

AT WASHINGTON, D.C.:

WILL ADVISE UNITED STATES CAPITOL POLICE OF THREATS MADE
TOWARDS CONGRESSMAN POSHARD, SENATOR SIMON AND PRESIDENT ELECT
CLINTON.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS:

WILL PROVIDE TO SPRINGFIELD DIVISION THE ORIGINAL LETTER
FROM [REDACTED] AND ORIGINAL FD-302 REFLECTING INTERVIEW OF [REDACTED]
[REDACTED] SENATOR PAUL SIMON'S CHICAGO OFFICE.

b6
b7C

WILL ADMINISTRATIVELY CLOSE CHICAGO 89A MATTER.

CONSIDER ARMED AND DANGEROUS.

BT

#0028

NNNN